



Tuesday, April 18, 2017

**NOTICE OF WORK SESSION AND REGULAR SESSION OF THE COCONINO
COUNTY BOARD OF SUPERVISORS AND THE BOARD OF DIRECTORS OF THE
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Work Session
1:15 p.m. – Work Session continues
6:00 p.m. – Regular Session**

**219 E. Cherry Ave., Flagstaff, AZ 86001
First Floor Conference Room**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Work Session:

1. Presentations on Pre-Fire Season Regional Outlook by National Weather, United States Forests Service and State Forestry and, possible continued discussion on Ordinance 2015-03, Wildland Fire Defense Ordinance. **Emergency Management**
2. Presentation and discussion on the Hunger Free Kids Alliance Network. **Public Affairs**
3. Presentation and discussion of the ERP Contract with Tyler Technologies. **County Manager**

Break

Work Session – continues at 1:15 p.m.:

4. Presentation and discussion on an update of the Four Forest Restoration Initiative (4-FRI). **Board of Supervisors**
5. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)
 - Planning Calendar for 2017
 - Future Agenda Items
 - State and Federal Legislation
 - County Supervisors Association (CSA) Update
 - National Association of Counties (NACo) Update
 - County Manager's Report
 - Chair's ReportReports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)
 - o District 1 – Supervisor Art Babbott
 - o District 2 – Supervisor Elizabeth Archuleta
 - o District 3 – Supervisor Matt Ryan
 - o District 4 – Supervisor Jim Parks
 - o District 5 – Supervisor Lena Fowler

Regular Session – 6:00 p.m.

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

Call to the Public for items not on the Agenda

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited in their presentations.

Consent Agenda

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

Speaking During a Public Hearing

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

6. Approve a Proclamation declaring May 5, 2017 as Law Day in Coconino County, Arizona, in accordance with the nationally recognized day for commemoration of Law Day, to urge all citizens, schools, businesses, legal professionals, media, and others to use this occasion to preserve and strengthen the rule of law. **Courts**

Board of Supervisors Consent Agenda:

7. Approve the minutes from the Board of Supervisors' meetings held on March 28, 2017 and April 4, 2017.
8. Ratify and/or approve all warrants, electronic fund transfers, and other payments as listed on the agenda. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
02/23/17	91705655-91705793	\$170,520.08
02/23/17	EFT 6470-6779	\$120,324.28
03/30/17	91706474-91706600	\$940,706.11
03/30/17	EFT 7072-7099	\$60501.99
04/06/17	91706601-91706751	\$398,646.99
04/06/17	EFT 7100-7176	\$114,249.86

9. Approve Community Grant Funding request from District 1 in the amount of \$200.00, District 2 in the amount of \$250.00 and District 4 in the amount of \$200.00 to Flagstaff High School, for a total amount of \$650.00, to assist with the cost incurred to host the Hispanic Student Convocations and Awards Ceremony and the presentation of Stoles to each graduating student. **Board of Supervisors**
10. Approve Community Grant Funding request from District 1 in the amount of \$200.00, District 2 in the amount of \$400.00 and District 4 in the amount of \$400.00 to the Coconino County Superintendent of Schools, in the total amount of \$1,000.00, to assist with administrative costs associated with the county wide Teacher of the Year recognition and awards banquet. **Board of Supervisors**

11. Approve Resolution 2017-23, a request for approval of Slayton Ranch Unit 3 Subdivision Final Plat, Case No. SUB-16-003; property located in Doney Park near the end of Bryant Road and Hayfield Road, and further identified as a portion of Assessor's Parcel Numbers 301-18-017M and 301-18-017N. Applicant: R and C Capital, LLC, Scottsdale, Arizona. **Community Development**
12. Approve Coconino County Community Services application for FY18 Area Agency on Aging - Northern Arizona Council of Governments (AAA-NACOG) funding in the amount of \$138,434, for congregate and home-delivered meals for senior citizens and home-bound or disabled adults for the period of July 1, 2017 - June 30, 2017. **Community Services**
13. Approve the award of a contract for RFP 2016-108 to Tyler Technologies for Implementation of a new ERP system in the amount of \$1,255,695. County Manager
14. Approve the third renewal term for the Intergovernmental Agreement (IGA) for Mandated Restoration to Competency Services with Yavapai County, Arizona, for Fiscal Year 2018. The most recent IGA was approved in Fiscal Year 2015 and provides for up to five (5) additional one-year renewals. **Courts**
15. Approve the FY2017 National Criminal History Improvement Program (NCHIP) grant application for Flagstaff Justice Court in the amount of \$69,734. **Courts**
16. Approve the appointment of Jared Holland and Rebecca Plevel as Juvenile Hearing Officers. **Courts**
17. Approve FY18 Emergency Management Performance Grant (EMPG) application in the amount of \$553,835.24, with general fund match of \$276,917.62, to provide emergency management services and activities for Coconino County for the period of July 1, 2017 to June 30, 2018. **Emergency Management**
18. Approve a Memorandum of Understanding with the Arizona Department of Emergency and Military Affairs to provide \$10,000 in support of a Biomass Feasibility Study planned at Camp Navajo, using District 3 Community Grant funds. **Finance**
19. Approve the purchase of Network hardware, software licensing and support services from Extreme Integration, using MESC Contract #16B-EXTR-0723 in the amount not to exceed amount of \$310,000. **Information Technology**
20. Approve the purchase of two 2017 Chevrolet pickup trucks under State Contract No. ADSPO17-166120 from Courtesy Chevrolet in the amount of \$66,777.64 by the Parks and Recreation Department. **Parks and Recreation**

21. Approve a budget adjustment and transfer of funds from Northern Arizona Street Crimes Task Force, "METRO" unit, Racketeer Influenced and Corrupt Organization (RICO) to the Coconino County Sheriff's Office, in the amount of \$45,000 in FY17 to continue the Air Operations Program to include a temporary on call Air Operations Program Manager. **Sheriff**

The Board will resolve as the Health District Board of Directors.

Health District Consent Agenda:

22. Approve Intergovernmental Agreement (IGA) BH16-0093 between the Coconino County Public Health Services District and the Arizona Health Care Cost Containment System (AHCCCS) for the period July 1, 2016, through June 30, 2018, to provide Title 36 Behavioral Health Pre-Petition Screening and Evaluation Services in the amount of \$1,350,000. **Health District**

The Board will resolve as the Board of Supervisors.

Public Hearing:

23. Public hearing, consideration and possible adoption of Ordinance 2017-04, approving Zoning Ordinance regulatory required amendments per changes in State Statute regarding Vacation Rentals, Group Homes for the Handicapped, Wireless Telecommunication Facilities, Floodplain Management Overlay and a reference to State Statute regarding posting requirements. **Community Development**

Adjourn

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this _____ day of _____, 2017.

Wendy Escoffier, Clerk of the Board